

**Eastern Panhandle Instructional Cooperative (EPIC)**

109 S. College Street  
Martinsburg, WV 25401

TO: EPIC Regional Council

FROM: Sherry Barnett, EPIC Administrator

DATE: August 21, 2018

RE: Agenda for August 23, 2018 Meeting of the EPIC Regional Council

A meeting of the EPIC Regional Council will be held on Thursday, August 23, 2018, at the EPIC office in Martinsburg, WV and various locations via polycom.

**AGENDA**

1. Call to Order by President, Dr. William Queen
2. Approve the minutes from the July 18, 2018 meeting
3. Approve the Personnel Action
4. Approve the July 2018 Treasurer's Report
5. Approve the Budget Supplements and Transfers for July, 2018
6. For Discussion: Regional Fairs – Shannon Johnson
7. Other Business
8. EPIC Administrator's Report:
  - Head Start Grant
  - Radio Spot for Public Service Training on MetroNews
  - Presenting at WVSBA Meeting in September
  - Next meeting September 20, 2018
9. Adjournment